

**STATE OF NEVADA
BOARD OF EXAMINERS
FOR LONG TERM CARE ADMINISTRATORS**

AGENDA

**QUARTERLY BOARD MEETING
NOVEMBER 19, 2003
9:00 A. M.
GRANT SAWYER BUILDING
LCB ROOM 4412E
505 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101-1049
702-486-2800**

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.** SECRETARY/TREASURER'S REPORT – DONNA ROSE – *DISCUSSION/ACTION*
 - A. MINUTES OF BOARD MEETING AUGUST 20, 2003
 - B. FINANCIAL REPORTS:
 - (1) NET WORTH REPORT AS OF OCTOBER 31, 2003
 - (2) FIRST QUARTER REPORT
4. ADMINISTRATIVE REPORT – TERRY PEDROTTI - *INFORMATION*
 - A. LICENSEE ACTIVITY REPORT – FIRST QUARTER
- 5.** ADMINISTRATOR LICENSES ISSUED – FINAL BOARD APPROVAL REQUIRED
 - A. NFA LICENSES:
 - (1) BAUGHMAN, DWAYNE L.
 - (2) MALDOVEN, TROY
 - (3) ROSNER, MARTHA
 - (4) SINCLAIR, CHARLES
 - B. RFA LICENSES:
 - (1) CLIMACO, ROSEMARIE
 - (2) CODAY, SHANNON
 - (3) CRUZ, MYLA D.
 - (4) GARCIA, VICTOR P.
 - (5) ROBERTS, DIANA S.
 - (6) NEEL, FE D.
 - C. INACTIVE REQUESTS:
 - (1) GARCIA, CHRISTIE, RFA

6.** APPLICATIONS/LICENSES IN QUESTION – *DISCUSSION/ACTION*

- (1) HOOVER, BRENT, NFA

7.** UNFINISHED BUSINESS:

- A. LICENSE APPLICATION CHANGES RELATIVE TO NAB MODEL APPLICATION – *BOARD DISCUSSION/ACTION*
- B. LIST OF APPROVED FACILITIES IN NEVADA THAT PROVIDE AIT TRAINING AND PRECEPTOR TRAINING – DONNA ROSE, MARY ELLEN WILKINSON, CHARLES PERRY – *BOARD DISCUSSION AND ACTION*

8.** NEW BUSINESS:

- A. TRAINING SEMINAR, “THEFT AND ELDERLY ABUSE IN NURSING AND ASSISTED LIVING FACILITIES – SPONSORSHIP” – TERRY CLODT – *DISCUSSION AND ACTION*
- B. NON-COMPLIANCE WITH NRS 654.130 RE STATUS CHANGES – MARGARET MCCONNELL, TERRY PEDROTTI – *DISCUSSION AND ACTION*
- C. RC/AL PROFESSIONAL TRAINING – MARGARET MCCONNELL – *DISCUSSION ONLY*

8.** DEPUTY ATTORNEY GENERAL’S COMMENTS

9. CORRESPONDENCE

10. PUBLIC COMMENTS

MEMBERS OF THE GENERAL PUBLIC MAY BRING MATTERS NOT APPEARING ON THIS AGENDA TO THE ATTENTION OF THE BOARD. THE BOARD MAY DISCUSS THE MATTERS, BUT MAY NOT ACT ON THE MATTERS AT THIS MEETING. IF THE BOARD DESIRES, THE MATTERS MAY BE PLACED ON A FUTURE AGENDA FOR ACTION

11.** DATE/TIME/LOCATION – NEXT QUARTERLY MEETING

12.** ADJOURNMENT

** DENOTES ITEMS THAT THE BOARD MAY DISCUSS AND UPON WHICH THE BOARD MAY TAKE ACTION.

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OF ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY THE BOARD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108, OR BY CALLING 702-486-5445

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

BELTCA WEBSITE
<http://beltca.Nevada.gov>

DIVISION FOR AGING SERVICES
3100 WEST SAHARA AVENUE
SUITE 103
LAS VEGAS, NV 89102
TEL: 702-486-3545

BELTCA
3157 NORTH RAINBOW BLVD., #313
LAS VEGAS, NV 89108
TEL: 702-486-5445
FAX: 702-486-5439

FAX: 702-486-3572

E-MAIL: beltca@govmail.state.nv.us

CARSON CITY COURTHOUSE
198 CARSON STREET
CARSON CITY, NV
TEL: 775-887-2360
FAX: 775-887-2146

PUBLIC LIBRARY
SIERRA VIEW BRANCH
TEL: 775-827-3232
FAX: 775-827-8792

DIVISION FOR AGING SERVICES
45 APPLE STREET
RENO, NV 89502
TEL: 775-6992964
FAX: 775-688-2969

CLARK COUNTY
LAS VEGAS LIBRARY
632 NORTH LAS VEGAS BLVD.
LAS VEGAS, NV 89102
TEL: 702-507-3500
FAX: 702-507-3598

GRANT SAWYER BUILDING
505 EAST WASHINGTON AVENUE
LAS VEGAS, NV 89101
TEL: 702-486-2800
FAX: 702-486-2810

THE FOLLOWING INDIVIDUALS WHO HAVE REQUESTED NOTICES OF AGENDAS HAVE BEEN SENT A COPY:

PAM GRAHAM, CHIEF BLC
DEBORAH HUMPHREYS, BLC
LISA JONES, BLC LAS VEGAS,
GIL JOHNSTONE, DAS RENO
CHARLES PERRY, NHCA
WENDY SIMONS, ADMINISTRATOR
ERIK PAPPA, ASSIGNMENT MANAGER, LAS VEGAS ONE
P. THREREA BRUSHFIELD-OWENS, ADMINISTRATOR
PATRICIA SWAGER, NGEC
SHAWN LOVEJOY, UNITED HEALTHCARE